

FINANCE COMMITTEE

LEWISTON, MAINE

August 7, 2006

PRESENT:

Chairman Roger Provencher, Councilor Mark Paradis, Robert Reed, Ronald Paradis and Councilor Lillian LaFontaine O'Brien.

Meeting was called to order at 5:15 p.m. by Chairman Roger Provencher.

On motion of Ms. O'Brien, seconded by Mr. Mark Paradis it was

VOTED:

(68-2006) To dispense with reading of the minutes of the previous meeting dated July 10, 2006 and to accept and place them on file as submitted by the Clerk

VOTE: 4-0-1

Mr. Provencher abstained

On recommendation of the Purchasing Agent and on motion of Mr. Mark Paradis , seconded by Ms. O'Brien it was

VOTED:

(69-2006) To award Bid 2006-036 on Steel Shelving for the Public Library to Systematic Inc., Portland, Maine, low bidder overall at their total bid price of \$16,629.55.

VOTE: 5-0

Results of proposals received on light fixtures for the Parking Lot at Oxford and Lincoln Streets were reviewed by the Committee. These light fixtures are utilizing an acrylic finished as opposed to the standard glass finish which the City normally purchases. The purpose of using the acrylic lenses for this project is to evaluate the long term effectiveness of the material because of the cost savings of acrylic instead of glass.

On motion of Ms. O'Brien, seconded by Mr. Mark Paradis it was

VOTED:

(70-2006) To award Bid 2006-042 on Light Fixtures for the Parking Lot at Oxford and Lincoln Streets to Horizon Solutions Inc., Portland, Maine, low bidder meeting specifications at their total bid price of \$12,710.25.

VOTE: 5-0

FINANCE COMMITTEE MINUTES

August 7, 2006

The Committee was advised that, upon further analysis of the bid results of Reclaiming of Existing Asphalt, a revised recommendation was being proposed to the Committee. The initial recommendation would have had the Public Works' crews providing Calcium, Fine Grading and Compacting to reduce the project cost from the contractor. However, upon further review it was determined that the cost of the City crews would bring the overall project cost greater than it would be if the contractor would complete all the work.

On recommendation of the Purchasing Agent and on motion of Ms. O'Brien, seconded by Mr. Reed it was

VOTED:

(71-2006) To award Bid 2006-041 on the Reclaiming of Existing Asphalt to Pike Industries, Lewiston, Maine, low bidder on Item 1 at a total bid price of \$17,535.05.

VOTE: 5-0

In view of the fact that additional monies had been authorized by the City Council to perform additional Cleaning & Lining of Existing Water lines within the City, it was recommended that an amendment be made to the original award to add 9,000 linear feet of 6" Water Main at the same unit bid price of \$17/foot.

On recommendation of the Purchasing Agent and on motion of Mr. Mark Paradis , seconded by Mr. Reed it was

VOTED:

(72-2006) To amend the contract with J. Fletcher Creamer of Hackensack, New Jersey, for the cleaning and lining of water mains to include 9,000 linear feet of 6" main at \$17 per foot for a total additional price of \$153,000.

VOTE: 5-0

On recommendation of the Purchasing Agent and on motion of Mr. Mark Paradis , seconded by Ms. O'Brien it was

VOTED:

(73-2006) To award Bid 2006-037 on a Tri-Axle Truck Chassis & Cab with dump body for the Public Works Department to Freightliner of Maine Inc., Westbrook, Maine, low bidder meeting specifications at their bid price of \$120,061 and to accept the trade-in allowance of \$20,061 for a net bid price of \$100,000.

VOTE: 5-0

FINANCE COMMITTEE MINUTES

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On recommendation of the Purchasing Agent and on motion of Mr. Mark Paradis , seconded by Mr. Ron Paradis it was

VOTED:

(74-2006) To award Bid 2006-038 on a Single-Axle Truck Chassis & Cab with dump body and plow for the Public Works Department to Freightliner of Maine Inc., Westbrook, Maine, low bidder meeting specifications at their bid price of \$106,522 and to accept the trade-in allowance of \$12,022 for a net bid price of \$94,500.

VOTE: 5-0

On recommendation of the Purchasing Agent and on motion of Ms. O'Brien, seconded by Mr. Mark Paradis it was

VOTED:

(75-2006) To authorize Change Orders 3, 4 & 5 to the contract with St. Laurent & Son on the Canal Street Sidewalk Improvement Project as follows:

Change Order #3	Relocate light base, remove pole & relocate J-Box	\$8,376
Change Order #4	Directional boring & additional J-Box	4,919
Change Order #5	Add Truncated Dome Pavers at bottom of sidewalk ramps	<u>1,965</u>
Total for all 3 Changes Orders		\$15,260

VOTE: 5-0

VOTED:

To adjourn at 5:39 p.m.

Richard Metivier
Clerk
Finance Committee